

Message Text

UNCLASSIFIED

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13

ORIGIN EB-07

INFO OCT-01 AF-10 ISO-00 USPS-01 L-02 CIAE-00 INR-07

NSAE-00 RSC-01 TRSE-00 JUSE-00 COME-00 /029 R

DRAFTED BY EB/TD:ALFREEMAN:HY

APPROVED BY EB/TD - JJO'NEILL, JR.

USPS - MISS HARRISON

AF/S - MR. CHRISTENSEN

----- 000616

R 202219Z DEC 74

FM SECSTATE WASHDC

TO AMCONSUL JOHANNESBURG

INFO AMEMBASSY PRETORIA

UNCLAS STATE 279304

E.O. 11652: N/A

TAGS: ETRD, SF

SUBJECT: MAIL FRAUD: INTRATEX

REF: JOHANNESBURG 1311

1. U.S. POSTAL SERVICE HAS ADVISED DEPARTMENT IT IS UNABLE TO ACCEDE TO CONSUL'S REQUEST THAT IT AMEND OCTOBER 24 ORDER TO AVOID PENALIZING INTRATEX FOR MAILINGS MADE WITH NO APPARENT INTENT TO MAKE FALSE REPRESENTATIONS. USPS NOTES THAT NEITHER STATUTE UPON WHICH ORDER PREDICATED NOR EVIDENCE PRESENTED TO USPS JUDICIAL OFFICER INVOLVES DETERMINATION THAT INTRATEX INTENDED TO VIOLATE STATUTE. BY NOT REQUIRING PROOF OF INTENT TO MISREPRESENT, STATUTE RECOGNIZES POSSIBILITY OF UNINTENDED DECEPTION OF CONSUMERS AND FIXES ECONOMIC CONSEQUENCES OF SUCH INSTANCES UPON PROMOTER OF ADVERTISING SCHEME RATHER THAN UPON VICTIMS THEREOF.

2. SAG WASHINGTON EMBASSY REPRESENTATIVES HAVE MET WITH USPS OFFICIALS TO SEEK INFORMATION WHICH WOULD UNCLASSIFIED

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ALLOW INTRATEX LAWFULLY TO CONDUCT BUSINESS IN US,

ALTHOUGH EMBOFFS DID NOT APPEAR AS ADVOCATES OF
INTRATEX'S INTERESTS IN OCTOBER 24 ORDER. THEY WERE
GIVEN PERTINENT STATUTES AND REGULATIONS. USPS
SUGGESTED INTRATEX MIGHT ATTEMPT TO DEMONSTRATE
IT HAD NOT DISTRIBUTED THE VIOLATIVE SOLICITATIONS IN
US FOR A PERIOD OF TIME SUFFICIENT TO WARRANT THE
REASONABLE ASSUMPTION THAT ALL RESPONSES HAVE BEEN
RECEIVED. UPON RECEIPT OF SUCH INFORMATION USPS
WOULD CONSIDER NOT OPPOSING A REQUEST THAT IT
SUSPEND OCTOBER 24 ORDER.

3. FULL TEXT OF USPS LETTER BEING POUCHED UNDER
COVER DS-4. SISCO

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: MAIL FRAUD
Control Number: n/a
Copy: SINGLE
Draft Date: 20 DEC 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE279304
Document Source: CORE
Document Unique ID: 00
Drafter: ALFREEMAN:HY
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740372-0071
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741218/aaaaaorr.tel
Line Count: 74
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 74 JOHANNESBURG 1311
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 26 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <26 SEP 2002 by ReddocGW>; APPROVED <06 JAN 2003 by MorefiRH>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: MAIL FRAUD: INTRATEX
TAGS: ETRD, ETEL, SF
To: JOHANNESBURG
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005